

Approved as Submitted: January 29, 2003

**CITY OF MORGAN HILL
JOINT SPECIAL CITY COUNCIL AND
SPECIAL REDEVELOPMENT AGENCY ADJOURNED MEETING
MINUTES - JANUARY 11, 2003**

CALL TO ORDER

Mayor/Chairperson Kennedy called the meeting to order at 8:30 a.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Chang, Sellers, Tate, Sellers and
Mayor/Chairperson Kennedy

DECLARATION OF POSTING OF AGENDA

Deputy City Clerk/Deputy Agenda Secretary Tewes certified that the meeting=s agenda was duly noticed and posted in accordance with Government Code 54954.2

City Council and Redevelopment Agency Action

OPPORTUNITY FOR PUBLIC COMMENT

Mayor/Chairperson Kennedy opened the floor to comments for items not appearing on the agenda. No comments were offered.

1. GOAL SETTING WORKSHOP

The City Council/Redevelopment Agency continued their discussions of the accomplishments of the past year.

The City Council/Redevelopment Agency established the following meeting dates:

- ▶ January 24, 2003 – Goal Setting workshop
- ▶ January 29, 2003 – Consideration of the Redevelopment Agency Allocation Process
- ▶ February 5, 2003 – Consider City Budget

CLOSED SESSIONS:

City Attorney/Agency Counsel Leichter announced the following closed session item:

1.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957

Public Employee Performance Evaluation: City Manager

OPPORTUNITY FOR PUBLIC COMMENT

Mayor/Chairperson Kennedy opened the closed session item to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor/Chairperson Kennedy adjourned the meeting to closed session at 11:45 a.m.

RECONVENE

Mayor/Chairperson Kennedy reconvened the meeting at 12:59 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney/Agency Counsel Leichter announced that there was no reportable action taken in closed session.

FUTURE COUNCIL-INITIATED AGENDA ITEMS

No items were identified.

ADJOURNMENT

There being no further business, Mayor/Chairperson Kennedy adjourned the meeting at 5:00 p.m.

MINUTES PREPARED BY

IRMA TORREZ, City Clerk